



City of Annapolis
Department of Planning & Zoning
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Historic Preservation Commission
March 24, 2011

Commissioners Present: Acting Chair Leahy, Rentsch, Zeno, Finch
Commissioners Absent: Chair Kennedy, Vice Chair Bunting, Gallitano
Staff Present: Lisa Craig, Historic Preservation Commission
Consultants Absent: Jeff Halpern, Architectural Consultant, Tom Bodor, Archaeology Consultant

Mr. Leahy introduced the commissioners and staff. He stated the Commission's purpose pursuant to the Authority of Article 66B, Section 8.01-8.17 of the Annotated Code of the State of Maryland and administered the oath en mass to all persons intending to testify at the hearing.

A. ANNOUNCEMENTS

Ms. Craig announced that the House Hunters History Workshop is scheduled for March 26, 2011 from 10:00am – 12:00pm. There are currently 40 registrants for the workshop and some walk-ins are anticipated. The workshop is being completed as part of Maryland Day and the schedule of events were provided for review.

Staff has three upcoming presentations scheduled for April with the first scheduled for April 8, 2011; Women in Construction. The second presentation is scheduled for April 11, 2011 and is a presentation by the City Dock Advisory Committee. Lastly, the presentation by the Ward One Residents Association is scheduled for April 27, 2011. She announced that April is "Maryland Archaeology Month" and there are a number of events scheduled.

B. ADMINISTRATIVE BUSINESS

1. Sidewalk Café Furniture – Amended Guidelines

Ms. Craig noted that the suggested changes made by the Commission at the last administrative meeting were incorporated into a final document that has been included in the Commission's packets. Since that time, there was request for additional changes in order to make the language consistent with the established guidelines language on street furnishings. She referred members to Section A.4 titled "Furnishings" and described the suggested changes. She further stated that there was also a request that the materials be reviewed for eco-friendliness. Victor Stanley materials were considered during the research. Lastly there was a question regarding whether planters can stay outside. Staff noted that there were two locations identified where planters have remained outside due to their size. There are regulations that address planters under the landscaping section. There was significant discussion regarding the planters and staff agreed to revise A, B, C, D and E to respond to C.8 and C.9. The Commission appointed Ms. Rentsch to participate in the subcommittee for street furniture pre-approval.

Public testimony opened at 8:05pm and Mr. Jerry Hardesty spoke on the amended guidelines. The public testimony closed at 8:07pm.

C. PRE APPLICATION

1. 107 Duke of Gloucester Street – Charles Carroll House – Chiller Unit.
This pre-application was withdrawn at the request of the applicant.

With there being no further business, Ms. Zeno moved to adjourn the meeting at 8:31pm. Ms. Rentsch seconded the motion. The motion passed unanimously in a vote of 4-0.

Tami Hook, Recorder